



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 14, 2013

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

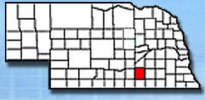
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 30, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Sign Public Highway at-grade crossing improvement agreement with Union Pacific Railroad
- 9:30 A.M. Julie Bergen, Clerk Magistrate; Wireless internet on 3rd floor, sound & video system in courtroom
- 9:45 A.M. Linda Whiting, County Assessor; Part time help
- 10:00 A.M. Discuss Joint Land Use Study sponsored by South Central Economic Development District between Greenlief Training Site Military Installation and neighboring civilian communities
- 10:15 A.M. Vision renewal form
- 10:30 A.M. County Officials Fee Reports
Approve the budget request from Midland Area Agency on Aging
Mowing of Spring Ranch cemetery
Renewal permit for Clay Center Sign
- 11:00 A.M. Jamie Manzer, SASA: budget request
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney
Letter from Dept of Roads pertaining to ADA policy
- Misc items for discussion when time permits:
Visit Sheriff's storage shed, evaluate contents, declare surplus if needed
Resolution to transfer money from Misc Sinking Fund to Road Fund
Resolution to transfer money from Road Fund to Inheritance Fund
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Nationwide Retirement Solutions endorsement
Sequoia Consulting Group: indirect cost proposal
NIRMA: ruling on PTO

DATE OF NEXT MEETING May 21, 2013



Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting